



Pokarna Limited

Date: 10/07/2021

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub: Public announcement & Newspaper Publication in respect of information regarding 30th Annual General Meeting (AGM) to be held on August 06, 2021 through Video Conference (VC) /Other Audio-Visual Means(OQVAM), Remote E-Voting information and Record Date.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Pokarna Limited ("the Company") has decided to hold its 30th AGM on Friday, August 06, 201 through VC/OAVM.

Pursuant to MCA Circulars, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Saturday, July 10, 2021 in Business Standard (in English language) and Nava Telangana (in Telugu language) in respect of information regarding the 30th AGM of the Company.

You are requested to kindly take the above information in your records.

Thanking You,
For Pokarna Limited


Babita Chandrakar
Company Secretary and Compliance Officer



Encl: as above

Bank of Baroda, Kalyan Nagar Branch, Bangalore. POSSESSION NOTICE (For Immovable Property). Whereas The undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act, 2002...

Notice is hereby given that the following share Certificates have been reported as lost/misplaced and the holder of the Share Certificates B.M.SUNIL has applied to the Company for the issue of Duplicate Share Certificates. Table with columns: Folio No., Certificate No (s), Distinctive Nos From To, No. of Shares.

VRSTO VASTU HOUSING FINANCE CORPORATION LTD. POSSESSION NOTICE (For Immovable Property). Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Bank of Baroda Jubilee Hills Branch, Hyderabad. SALE OF VEHICLE BY PUBLIC AUCTION. Sealed tenders are invited for the sale of following vehicle on "as is where is basis".

Axis Bank Limited, Rajahmundry Agri Area Office, Rajahmundry, 2nd Floor, R.K.Plaza, Vygram Road, T.Nagar, East Godavari District-533101. PUBLIC NOTICE FOR AUCTION.

Table with columns: Customer ID, Customer Name & Address, Commodity Name, Commodity Variety, Balance No. of Bags, OS Quantity (QTL), Sum of Total OIs including interest as on 06th July 21.

Description of Immovable property. All that part and parcel of the property of Mr./Mrs. GUDURU PRABHAKAR REDDY PROPERTY SITUATED at Individual House, H.No 6-8-226, Sync 1262, Hanuman Nagar, Under Nalgonda Municipality, Nalgonda Town And Mandai District, Nalgonda Andhra Pradesh 508001, Bounded as follows: North - NORTHERN PORTION OPEN PLOT OF G. VENKAT REDDY, South - HOUSE OF VANAJAMMA, East - HOUSE OF ESHWARIAH, West - 20' WIDE ROAD.

POKARNA LIMITED. 105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana, India - 500003. Tel: +91 40 2789 7722, 27896361, 2784 41 01.

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Table with columns: Customer ID, Customer Name & Address, Commodity Name, WHR/SR No., Sum of Bags, Sum of Total Outstanding including interest as on 06th July 2021.

The interested buyers may contact the bank officials Mr. G.Venkateswarlu, Mobile. No.9390001517 and V D V Prasad, Mobile No.949330003 during normal working hours or may visit the office at Rajahmundry Agri Area Office, Rajahmundry, 2nd Floor, R.K.Plaza, Vygram Road, T.Nagar, East Godavari District- 533101 for obtaining samples of the commodities. The last date of submission of bids to the Bank in sealed covers is 19-07-2021.

Indian Overseas Bank. DEMAND NOTICE. Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules).

1. Shareholders may note that the 30th Annual General Meeting (AGM) of the Members of Pokarna Limited ("the Company") will be held on Friday, 06 August, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM.

